

Cloquet Public Library Board Minutes  
Tuesday, December 6, 2016

Members present: Marla Ahlgren, Casey Brissett, Alice Holm, Justin Kelley, Rex Laaksonen, Cathy Rikkola,  
Gerard Sordelet  
Members Absent: none

Also Present: Mary Lukkarila, Library Director

- I. The meeting was called to order at 4:00 PM
- II. Approval of minutes: Minutes of the October meeting were approved by all members, as moved by Marla and seconded by Rex
- III. Approval of Bills: Rex moved and Marla seconded the approval of bills in the amount of \$15,954.03. All Board members approved.
- IV. New/Unfinished Business:
  - Applicants for the 13 hr position are down to one. A motion was made by Casey and seconded by Marla to Hire Lucy Sunnarborg for that position
  - There was discussion regarding the wage pd for 13 hr positions
  - If this applicant cannot accept, perhaps the position will be re-advertised at the college and high school
- V. Librarian's Report: No additional items to report

Our next meeting will be Tues, December 20 at 4:00 PM to evaluate the position of Library Director, Mary Lukkarila and then hold the Board meeting directly afterward.

The meeting was adjourned at 4:15 PM by Pres. Cathy Rikkola.